

AGENDA

WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT

January 8, 2019

6:00 P.M.

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Invocation**
- 4) Roll Call**
- 5) Introduction of Guests**
- 6) Approval of Minutes - December 4, 2018 Port Meeting**
- 7) Public Comments**
- 8) Executive Director's Report**
 - a. LAD Services - Baldwin Campus - Update**
 - b. Philip Bell - Resignation**
 - c. Port of West St. Mary Water Plant**
 - d. Industrial Park**
- 9) Louisiana DOTD Port Priority State Project No. H.013325(322) Building - Contractor - Southern Constructors, LLC**
 - a) Resolution - Project Acceptance**
 - b) Certificate of Substantial Completion**
 - c) Contractor's Request for Payment No. 3 - \$14,926.50**
- 10) Attorney's Report**
- 11) Engineer's Report**
- 12) Adjournment**